

COMMISSIONERS APPROVAL

CHILCOTT *gc*

THOMPSON *AT*

LYONS *HL*

PLETTENBERG (Clerk & Recorder)

Members Present.....Commissioner Greg Chilcott,  
Commissioner Alan Thompson and Commissioner Howard Lyons

Date.....April 10, 2007

Minutes: Glenda Wiles

The Board met for a Request for Commission Action on the Fin & Feather Lot 5 AP  
Subdivision with one variance request. Minutes of this meeting are as follows:

**Ravalli County Board of County Commissioners (BCC)**

**Meeting Minutes for April 10, 2007**

**9:00 a.m.**

**Commissioners Meeting Room, 215 S. 4<sup>th</sup> Street, Hamilton, Montana**

**1. Call to order**

**Commissioner Chilcott** called the meeting to order at 9:00 AM.

**2. BCC and Staff**

**(A) BCC**

Greg Chilcott (Present)  
Alan Thompson (Present)  
Howard Lyons (Present)

**(B) Staff**

John Lavey

**3. Public Meeting**

**(A) Fin and Feather, Lot 5, AP (Crane) Subsequent Minor Subdivision and  
One Variance Request**

(i) Board action on the Variance Request

(a) Board Decision

Commissioner Thompson made a motion to **conditionally approve** the variance from section 5-4-5(b)(1) of the Ravalli County Subdivision Regulations, to allow the internal subdivision road Aaron's Way to not be brought to County road standards for paving, based on the findings of fact and conclusions of law in the staff report.

Commissioner Lyons seconded the motion and the Commissioners voted 3 – 0 to **conditionally approve** the variance.

(ii) Board action on the Subdivision Proposal

(a) Board Decision

Commissioner Thompson made a motion to **approve** the Fin and Feather, Lot 5, AP subsequent minor subdivision, based on the findings of fact and conclusions of law in the staff report, and subject to the conditions in the staff report, amending Condition 11 to state that the historical extent of the storage of logs on Lot 5A and 5B shall mean six logging truck loads (roughly 40,000 board feet of lumber), and including a provision in the covenants stating that, at any given time, the storage of logs on Lot 5A and 5B shall not exceed six logging truck loads, roughly 40,000 board feet of lumber.

Commissioner Lyons seconded the motion and the Commissioners voted 3-0 to **approve** the subdivision.

The Board met for various administrative matters as follows:

Commissioner Thompson made a motion to grant the recommendation from the Corvallis Rural Fire District to appoint Todd Rall to the Board of Trustees due to Don Hall's resignation. Commissioner Lyons seconded the motion and all voted "aye".

Commissioner Lyons made a motion to approve the recommendation from the West Fork Fire District to appoint Kent Niles to the Board of Trustees due to Linda Clemans resignation. Commissioner Thompson seconded the motion and all voted "aye".

The Board addressed a request from Commissioner Lyons to address a recent request from Montana Department of Commerce in regard to low income housing. After further discussion, Commissioner Lyons indicated he would do more research on this letter.

The Board addressed the use of power by the Farmers' Market, Apple and Bitterroot Days. It has come to their attention that private vendors connect into the county power outlets for selling their products. Glenda will set up a meeting with the Museum and Farmers Market representatives along with the Maintenance Supervisor Brian Jameson.

The Board signed numerous Employee Action Forms.

Glenda noted Civil Counsel had reviewed the contract for services with Wiles Construction for assistance on the Impaired Driving Education Program. Glenda will sign this contract for services.

Glenda addressed the partitions the Sheriff's Office would like to install at their offices. These partitions will need to have holes drilled through the carpet and concrete which the Maintenance Supervisor Brian Jameson felt uncomfortable doing without prior approval from the Board. Commissioner Chilcott stated he will look at the request and visit with Brian prior to any holes being drilled.

Glenda also brought forward a bill dated 12/18/07 from KC Construction for \$494.50 which is for disposal fees, for the remodel in Robin Clute's court room. The Board indicated that remodel was more than several months ago. Glenda will re-visit the issue with KC Construction and ascertain the exact date and job.

The Board addressed the openings to the Airport Board. It was noted a legal notice was run advertising the open positions. Only two applications were received. Commissioner Thompson made a motion to move Jim Trowbridge from an At-Large position to District 2, with a term expiration of 11/21/07, and to appoint Carl Fox from an alternate position into District 3 with a term ending 11/21/08, and to appoint Frank Kucera into the At-Large position with a term ending 11/21/08. This will leave open positions on District 1 and the Alternate position. Commissioner Lyons seconded the motion and all voted "aye".

In other business the Board held an election canvas with the Elections Administrator Regina Plettenberg.

Commissioner Chilcott left during the afternoon hours to attend a JPIA conference in Helena for the next few days.